

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Action Summary - Final

Wednesday, January 15, 2014

11:00 AM

County Board Room

Board of Commissioners

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Gainer (1)

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Karen A. Yarbrough, Recorder of Deeds
2. Sharon Maroni, Defend the Vote 140116 & Election Judge Association
3. Stephaine D. Neely, Treasurer, City of Chicago
4. George Blakemore, Concerned Citizen

CONSENT CALENDAR

14-0937

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND ACHIEVEMENTS
OF COOK COUNTY SHERIFF'S INVESTIGATOR CUAUHTEMOC ESTRADA**

WHEREAS, The members of Cook County Board and the Cook County Sheriff were deeply saddened to hear of the untimely death of Cook County Sheriff's Investigator Cuauhtémoc "Temo" Estrada, (Star #345), who was killed in the line of duty on Friday, December 20, 2013; and

WHEREAS, Investigator Estrada, a Department of Corrections officer for nearly twenty years, was fatally wounded after attempting to intervene and protect his daughter from armed robbers outside of an Estrada family

holiday party in Bellwood; and

WHEREAS, Investigator Estrada dedicated his life to both public service and public safety, having previously served with honor as a United States Marine; and

WHEREAS, Investigator Estrada was a lifetime resident of Cook County, having been born and raised in Pilsen and residing most recently in Maywood, in close proximity to his family; and

WHEREAS, Investigator Estrada joined the Cook County Sheriff's Office in February 1994, going on to work within the divisions of the Cook County Jail as well as the Vocational Rehabilitation Impact Center; and

WHEREAS, Investigator Estrada served with distinction for 13 years as an investigator with the Electronic Monitoring Unit; and

WHEREAS, Investigator Estrada brought a strong work ethic to duty to his career at the Cook County Sheriff's Office; his dedication to his job surpassed the hardest of workers, frequently leaving weeks' worth of vacation time on the table in favor of coming in to work and supporting his colleagues in the field; and

WHEREAS, Investigator Estrada commanded the respect both of detainees, a particularly important quality considering the realities of working with individuals on electronic monitoring, many of whom are homeless and have no home with which to return; and

WHEREAS, Investigator Estrada was beloved by his colleagues in the Sheriff's Office, complementing his renowned professionalism with an affable and humorous personality; and

WHEREAS, Investigator Estrada's reputation for carrying out his responsibilities in a tough but also fair and humane manner made him the model with which his Department of Corrections colleagues aspired; and

WHEREAS, Investigator Estrada's Spanish fluency allowed him to cross language barriers and diffuse dangerous situations, maintaining civility both inside and outside of the jail; and

WHEREAS, Investigator Estrada is survived by a loving family, including a son, three daughters and three granddaughters, with whom all of Cook County grieves; and

WHEREAS, Investigator Estrada lived as he died - tirelessly protecting his family, our community and our Nation.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Toni Preckwinkle, Cook County Sheriff Thomas J. Dart, and the Cook County Board of Commissioners, assembled this 15th day of January, 2014, do hereby honor the life and memory of Investigator Cuauhtémoc "Temo" Estrada, and extend our heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the Family of Investigator Estrada as a sign of our sympathy and good wishes.

APPROVED

14-0923
RESOLUTION
Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING NANCY NASKO
ON RECEIVING DISTINGUISHED PRINCIPAL AWARD**

WHEREAS, Nancy Nasko began her career as a teacher at St. Pius V Catholic School in 1986 and was named Principal in 1996; and

WHEREAS, throughout her tenure as principal, Nancy has worked tirelessly to increase enrollment and expand the faculty, and has overseen academic and capital improvements, including a new science lab and playground, shaping St. Pius V School into a top-notch school attracting students from across the city and suburbs; and

WHEREAS, having adopted the educational philosophy from St. Francis of Assisi to “Preach the gospel at all times. When necessary, use words.” Nancy has held an open-door policy for her students, parents and staff, a trademark of her tenure as principal; and

WHEREAS, Nancy has developed a personal relationship with the parents of all of the children in her school, ensuring a second home atmosphere where a peaceful environment can reign; and

WHEREAS, Nancy created the Peacemaker Award, a peer-nominated award in each classroom that is given to those students who best exemplify the values of Dr. Martin Luther King, Jr.; and

WHEREAS, on April 2, 2013, the National Catholic Education Association presented Nancy with its 2013 Distinguished Principal Award at its annual convention for embodying the very best of a Catholic education, and her inspirational leadership and dedication to academic excellence; and

WHEREAS, Nancy is one of twelve elementary Catholic school principals to receive this award from more than 10,000 in the entire country, and the only such principal from Illinois; and

WHEREAS, on October 25, 2013, at the National Association of Elementary School Principals awards ceremony in Washington D.C., Nancy was presented the 2013 Distinguished Principal Award, their highest honor, in recognition of her high standards for instruction, student achievement, character, and climate for students, families and staff; and

WHEREAS, Nancy is one of only three (3) Catholic School principals out of 61 total principals from across the country selected to receive the 2013 Distinguished Principal Award, making her one of the top three (3) Catholic elementary school principals.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Nancy Nasko for her notable achievements in education; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Nancy Nasko in honor of her significant accomplishments.

APPROVED

14-0875

Sponsored by: PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE, JOHN P. DALEY and

ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

HONORING RALPH DEBARTOLO ON HIS RETIREMENT FROM THE COOK COUNTY SHERIFF'S DEPARTMENT

WHEREAS, Assistant Chief Ralph DeBartolo is retiring from the Cook County Sheriff's Department after twenty four years of service; and

WHEREAS, Ralph DeBartolo has a long history of putting his life on the line for the safety of others, starting when he served 18 months as a soldier in Korea; and

WHEREAS, always knowing he wanted a career in law enforcement, Mr. DeBartolo applied for a position as a police officer with the Chicago Police Department and was hired in 1957 and stayed with the department until 1989; and

WHEREAS, on December 1, 1958, on his way home from completing an overnight shift, he encountered the horrific fire at Our Lady of Angels School, and without a moment's thought to his own safety, heroically followed firefighters into the building to assist them; and

WHEREAS, upon leaving the Chicago Police Department in 1989, Ralph DeBartolo joined the Cook County Sheriff's Department as a deputy sheriff. He was promoted to an Assistant Chief in 2000 and served in that position at both the Skokie and Rolling Meadows courthouses until his retirement this year; and

WHEREAS, early in his career, he was subjected to discrimination because of his Italian heritage. He became a champion against this type of bias, being instrumental in the forming of the Italian American Police Officers Association. He has been awarded recognition from the Order of the Sons of Italy in America, the Italian American Police Officers Association and was the 2010 recipient of the Law Enforcement Award from the Illinois State Bar Association; and

WHEREAS, in addition to the respect and admiration he has earned from fellow law enforcement professionals and supervisors, Ralph DeBartolo is much loved by his family, including wife Helen, sons Tony and wife Kim; Danny and wife Melissa and his adored grandchildren, Gina and Brett and his countless friends.

NOW BE IT RESOLVED that President and Board of Commissioners of Cook County do hereby extend their best wishes on a happy, healthy and much deserved retirement and their thanks for his dedication and selflessness to the residents of Cook County.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be prepared for presentation to Assistant Chief Ralph DeBartolo as evidence of the esteem in which he is held by this Honorable Body.

DEFERRED TO THE FEBRUARY 19, 2014 BOARD MEETING
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14-0876

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,

**JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE BIG 10 CONFERENCE
FOR BUILDING NEW HEADQUARTERS IN COOK COUNTY**

WHEREAS, the Big Ten Conference has recently completed construction on its new headquarters-a three-story, \$20 million, LEED-certified building- located in Rosemont; and

WHEREAS, the new headquarters, which is part of Rosemont's new entertainment district on the east side of the Tri-State Tollway near Balmoral Avenue, employs 40 full-time employees; and

WHEREAS, the 3,000-square-foot Big Ten museum on the building's first floor will be an interactive experience, featuring touch screens and TVs with footage from past games; and

WHEREAS, the museum will offer a movie theater-style panoramic area that will allow fans to experience what it feels like to be on the football field or on the foul line in a basketball game; and

WHEREAS, Big Ten Conference officials estimate the 50,000-square-foot building will host roughly 130 athletic and academic meetings annually and will allow school leaders to share ideas and develop best practices among their institutions; and

WHEREAS, the Big Ten Conference's inception can be traced to a meeting of university presidents at Chicago's Palmer House in 1895. After spending 18 years in Schaumburg, the conference moved to Park Ridge in 1991; and

WHEREAS, conference officials began looking again for a new headquarters once they decided the conference had outgrown its location at Higgins and Dee roads in Park Ridge; and

WHEREAS, the new Rosemont location provides easier access to O'Hare Airport, hotels, and restaurants; and

WHEREAS, as part of the entertainment district, the new facility offers a pedestrian-friendly experience, including free admission to the museum.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend the Big Ten Conference for remaining in Cook County and constructing this new interactive facility; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Big Ten Conference in honor of its contribution to Cook County.

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**HONORING JAMES DONAHUE UPON HIS RETIREMENT
FROM SERVICE AT THE DR. JORGE PRIETO FAMILY HEALTH CENTER
AND JOHN H. STROGER JR., HOSPITAL OF COOK COUNTY**

WHEREAS, James (Jim) Donahue, one of eight children, was born in Chicago to a large Irish family, grew-up with strong beliefs in and commitments to social justice for all; and

WHEREAS, Jim graduated from Loyola University with a bachelor's degree in 1972, earned a Master's Degree in Divinity from St. Mary of the Lake in 1980, and is also a certified Addictions Counselor and a National Certified Recovery Specialist; and

WHEREAS, as a licensed social worker, Jim was hired to work at Cook County's Dr. Jorge Prieto Family Health Center in Little Village as a Medical Social Worker III in 1984; and

WHEREAS, Jim has worked tirelessly to meet the needs of the patients at the Center, and has implemented a number of programs to meet the needs of residents within the broader community of Little Village; and

WHEREAS, Jim has represented the Health Center with distinction as a founding member of the Violence Prevention Collaborative of Little Village; organizer, manager and facilitator of Supportive Services for the Domestic Violence Self Help Group at the Prieto Health Center; and, advisor for the Violence Prevention Emergency Fund, established to help families who are victims of violence with funeral expenses; and

WHEREAS, Jim has been recognized for his tireless work and commitment to the welfare of the community with many awards, including the Nutritional Service Award from WIC, Cook County Superior Service Award, Dr. Jorge Prieto Visionary Award, Enlace Chicago Annual Spirit Award, Mujeres Latinas en Acción award for empowering women who have experienced domestic violence; and

WHEREAS, due to his advocacy and work at the Dr. Jorge Prieto Family Health Center Jim was presented with the All Chicago Emergency Fund 2012 Service Excellence Award for offering Holistic Health Services to the Community; and

WHEREAS, Jim has served in various capacities with several organizations, including Community Representative for the American Cancer Society, Little Village Lawndale High School Health Advisory Board, Roots to Wellness Community Committee to promote mental health services in Little Village and the National Association of Social Workers; and

WHEREAS, Jim has served as mentor, trainer and supervisor to Loyola University graduate Social Work students in their internships at the Prieto Health Center, and he has served as a role model for Loyola's Family Medicine Residency Training Program at John H. Stroger Hospital and Provident Hospital; and

WHEREAS, after thirty years of dedicated service, Jim chose to retire on December 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate James Donahue for thirty years of extraordinary service and commitment to the patients of Cook County, and thanks him for his dedication to the residents of the community he has served so selflessly and for consistently advocating for the delivery of quality health care to all patients; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to James Donahue with our thanks and sincere wishes for good health and happiness during his retirement.

APPROVED

14-0925

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**HONORING TOMAS VASQUEZ UPON HIS RETIREMENT
FROM THE CHICAGO TRANSIT AUTHORITY**

WHEREAS, Tomas (Tom) Luna Vásquez was born on October 12, 1943 in Matamoros, Tamaulipas, México, to Maria del Socorro and Trinidad Vásquez and is one of fourteen children; and

WHEREAS, Tom emigrated to Brownsville, Texas, at the age of fifteen to pursue his dream of moving to the United States, where he married the love of his life, Irma Reyna, in 1962; and

WHEREAS, Tom and Irma moved to Chicago in 1967 to the Pilsen/Little Village community; and

WHEREAS, Tom and Irma have been blessed with four boys, eight grandchildren, and eleven great grandchildren; and

WHEREAS, Tom dedicated countless hours of volunteer service at his Parish, St. Agnes of Bohemia and as a distinguished precinct captain in the 22nd Ward Independent Political Organization for 30 years; and

WHEREAS, Tom contributed to the historic elections of Mayor Harold Washington in 1983, the 1986 election of Jesús García as the first Mexican-American Alderman of the 22nd Ward, the 1996 election of Sonia Silva as the first Latina State Representative; and

WHEREAS, Tom worked tirelessly to provide for his family at several jobs including at Westinghouse, Sears, Clark Oil, and the Chicago Transit Authority; and

WHEREAS, Tom started his career at the Chicago Transit Authority as a bus servicer then rose to the position of laborer then labor leader which carried with it substantial responsibilities, including snow command, supervising units of the Sheriff's Work Alternative Program and the Earned Work Force Program; and

WHEREAS, Tom chose to retire from the Chicago Transit Authority after twenty-six years of dedicated service on December 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Tomas Vásquez for twenty-six years of extraordinary service to the Chicago Transit Authority and his commitment to the Little Village community; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Tomas Vásquez with our thanks and sincere wishes for good health and happiness during his retirement.

APPROVED

14-0926

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS

HONORING FATHER ĆASTIMIR TIMOTHY MAJIĆ ON HIS 100TH BIRTHDAY

WHEREAS, the Cook County Board of Commissioners has been informed of the august occasion of Father Ćastimir Timothy Majić's 100th birthday by John P. Daley, Cook County Commissioner for the 11th District; and

WHEREAS, Fr. Majić was born on January 9, 1914 in Croatia; and

WHEREAS, in 1933 Fr. Majić joined the Franciscan Order and was ordained on June 4, 1939 in Mostar, after having completed his philosophy and theology studies in both Mostar and Rome; and

WHEREAS, Fr. Majić furthered his pursuit of erudition in Friedberg, Germany, where he earned two doctorates, one in philosophy (1946) and one in theology (1951); and

WHEREAS, in 1951, Fr. Majić emigrated to Chicago; over the years he has written for several newspapers and periodicals, and has worked in parishes in St. Louis, New York and Milwaukee; and

WHEREAS, Fr. Majić served as the executive secretary of the Association of Croatian Priests in America and Canada for 20 years; and

WHEREAS, at age 97, Fr. Majić wrote a book which commemorated those of his fellow Franciscans who had been killed, evidencing his still-powerful memory and talent with the pen; and

WHEREAS, Fr. Majić lives at St. Anthony Friary, where he has served as guardian for the past decade; and

WHEREAS, Fr. Majić is a robust member of the Hyde Park community, where he mentors many individuals.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, and the Cook County Board of Commissioners do hereby congratulate Father Ćastimir Timothy Majić on the venerable and joyous occasion of his 100th birthday, and do send our best wishes for continued health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Father Ćastimir Timothy Majić.

APPROVED

14-0933

RESOLUTION

Sponsored by

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE LIFE OF QUEEN ISABELLA (ISABEL) CONNOLLY TAYLOR

Proverbs 31: 28-31

(28) Her children arise up, and call her blessed, her husband also, and he praiseth her, (29) Many daughters have done virtuously but thou excellest them all; (30) Favour is deceitful, and beauty is vain: but a woman that feareth the Lord, she shall be praised; (31) Give her of the fruit of her hands; and let her own works praise her in the gates.

WHEREAS, Almighty God has called Queen Isabella (Isabel) Connolly Taylor from our midst on January 5, 2014; and

WHEREAS, Queen Isabella was born into life on August 11, 1909 in Savage, Mississippi; and

WHEREAS, Queen Isabella confessed her faith in Christ at the tender age of 14 and joined St. Samaritan A.M.E. Church in Coldwater, Mississippi, where she developed her commitment and dedication of service not only to the Lord but to mankind; and

WHEREAS, on April 12, 1931 she married Mr. Luke Taylor and to this union ten (10) children were born; and

WHEREAS, her husband and three (3) of their children; Menore T. Hall, Calvin Taylor and Vernice T. Brownlee preceded her in death; and

WHEREAS, Queen Isabella raised her children in a God-fearing and loving home, provided them principles of hard work and education, they became successful entrepreneurs, educators and governmental officials throughout the cities of Los Angeles and Chicago; and

WHEREAS, Queen Isabella's passion was education. She passed the State of Mississippi's teacher certification exam in 1930 and began teaching in a "one room school house" at Prichard Elementary School in Tunica, Mississippi all before earning her high school diploma in 1950. She later earned her Bachelor of Arts in Elementary Education in 1959 from Mississippi Industrial College. She taught school until her retirement in 1973; and

WHEREAS, in the mid 1970's Queen Isabella migrated to Chicago, Illinois and joined the Allen Metropolitan C.M.E. Church where she was a faithful, loyal and hard-working member. She served with numerous auxiliaries including the Missionary Society, the Young at Heart and the Stewardess Board just to name a few until her departure; and

WHEREAS, in 1974, Queen Isabella became a member of the Zeta Phi Beta Sorority, Inc. and subsequently became a lifetime member. As the oldest living soror in the State of Illinois, Queen Isabella was always doted on by her sorors and in the 2013, the Isabella C. Taylor Scholarship was created in honor of her services and commitment to education; and

WHEREAS, Queen Isabella was known as an author for her treasure chest of inspirational words and beautiful rhythmic expressions were frequently displayed in churches, schools, newspapers and on television. From 1996 through 2000 Queen Isabella authored two poetry books, in which one of her poems won second place at the Gwendolyn Brook Writer's Conference; and

WHEREAS, Queen Isabella is survived by seven (7) loving children; Lee Dale, Marjorie, Hosea, C.L. (Irene), Doretha, Eunice and Melvin (Renee) whose memory of their mother will forever live on in their hearts; and

WHEREAS, Queen Isabella was the grandmother of thirty-six (36) precious grandchildren, one (1) of them being Melva L. Brownlee who is employed by Cook County Government, seventy-two (72) adorable great- grandchildren and twenty-five (25) delightful great-great grandchildren; and

WHEREAS, she is also survived by two (2) sisters; Ora Mae Rushing and Fannie Taylor, one (1) son-in-law Thomas O. Brownlee, Sr., one (1) daughter-in-law Sonia Taylor, a host of nieces, nephews, numerous relatives and friends; and

WHEREAS, most of all, Queen Isabella had unwavering faith in the Lord. She was a loving, charming, sincere individual who took the time to share every aspect of her life.

NOW, THEREFORE, BE IT RESOLVED, that I, Cook County Board President Toni Preckwinkle, and the Board of Commissioners of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Queen Isabella C. Taylor; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Queen Isabella (Isabel) C. Taylor and a copy be spread upon the official proceeding of this Honorable Body.

APPROVED

**14-0935
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
COOK COUNTY BOARD OF COMMISSIONERS**

HONORING THE LIFE AND ACHIEVEMENTS OF MABLE LOUISE BLACKWELL

WHEREAS, Almighty God, in His infinite wisdom, has called a highly distinguished woman who possessed a beautiful spirit of service, Mable Louise Blackwell, from our midst; and

WHEREAS, born on February 15, 1947 in Decatur, Georgia, Mrs. Blackwell grew up in Springfield, Illinois and graduated from Champaign Senior High School in 1965; and

WHEREAS, Mrs. Blackwell took college classes at Southern Illinois University, where she was inducted into the Delta Sigma Theta Sorority, Inc., Epsilon Xi Chapter, in 1968; she continued her college studies at Chicago State University, earning a bachelor's degree in biology in 1972. Mrs. Blackwell then earned a master's degree in biology from the University of Illinois at Urbana-Champaign in 1974, and an M.D. in pediatrics in 1978 from the University of Illinois at Chicago, as well as a master's degree in public health, also from the University of Illinois at Chicago, in 1986; and

WHEREAS, for over 30 years, Mrs. Blackwell led an exceedingly successful professional life, serving as a practicing physician, a medical administrator and an academician; and

WHEREAS, Mrs. Blackwell served as the Regional Medical Director for the Chicago Department of Public Health; she also served as the Medical Director for the Illinois Department of Human Services, as the Chief Medical Officer/Medical Director for the Health Department of Will County, and held positions at Mercy Hospital and Cook County Hospital; and

WHEREAS, Mrs. Blackwell served for almost ten years as a College of Medicine Clinical Associate Professor in the Department of Pediatrics, and as the Director of the Office of Public Health Practice, both at the University of Illinois at Chicago; and

WHEREAS, while a professor and administrator at the University of Illinois at Chicago, Mrs. Blackwell served as a consultant to the Illinois Office of Inspector General's Division of Medical Integrity; she was responsible for reviewing medical practices and serving on hearing committees; and

WHEREAS, while a visiting professor at Chicago State University, Mrs. Blackwell developed a clinical research structure for interdisciplinary and interagency study; and

WHEREAS, Mrs. Blackwell's service extended into the national and international realms as well; she was a Professional Peer Reviewer for the Public Health Service Health Resource and Service Administration, the National Institute of Health, the National Cancer Institute Office of Cancer Program Support, as well as at the U.S. Department of Education Fund for the Improvement of Postsecondary Education; and

WHEREAS, Mrs. Blackwell sojourned to numerous countries to examine health delivery practices, access and barriers, including countries throughout West Africa, Japan, China, Thailand, Mexico and South Africa; this work included serving as an invited planning meeting participant on the Establishing a Post-Apartheid Health System for South Africa conference sponsored by the W.K. Kellogg Foundation at the University of Illinois at Chicago; and

WHEREAS, Mrs. Blackwell founded the Herman T. and Ruth K. Blackwell Foundation, a non-profit public charity established to support and encourage communities to improve their quality of life and that of future generations; proceeds from the Foundation now fund an endowed scholarship by the same name at Morehouse College; and

WHEREAS, Mrs. Blackwell utilized her medical knowledge to fight for the underserved and poor; as a fellow of the American Academy of Pediatrics and the American Academy of Cerebral Palsy and Developmental Medicine, Mrs. Blackwell was awarded several research grants for her work in minority and adolescent medicine; and

WHEREAS, as much as she was devoted to her professional life, Mrs. Blackwell was deeply committed to her family and friends; and

WHEREAS, in 1995, Mrs. Blackwell joined Trinity United Church of Christ and quickly became an active member; she was inspired by its African-centered philosophy and by the opportunity to uplift others who were poor and disenfranchised; she was particularly involved with the Project Jeremiah and the Yoga ministries; and

WHEREAS, Mrs. Blackwell was preceded in death by her parents, Herman T. and Ruth K. Blackwell, brothers, Duane W. Blackwell and William N. Blackwell, and sister, Diana D. Polk. She leaves to mourn her daughter, Samantha S. Fields, and son, Ryan E. Fields, sisters, Dorothy R. Coleman (Dejustice), Doris K. Butts (Stanley), Wilma J. Conwell, Clara Johnson (Samuel), Ave M. Blackwell Alvarado, brothers, Robert T. Blackwell (Carolyn), Victor E. Blackwell (Kimberly), and a host of nephews, nieces, cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, that Mable Louise Blackwell's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mable Louise Blackwell, and may a suitable copy of this Resolution be tendered to the family of Mable Louise Blackwell so that her rich legacy may be so honored and ever cherished.

APPROVED

**14-0936
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
COOK COUNTY BOARD OF COMMISSIONERS**

HONORING THE LIFE AND ACHIEVEMENTS OF COLETTE ANN DURKIN

WHEREAS, Almighty God, in His infinite wisdom, has called a deeply loving and beloved woman, Colette Ann Durkin, from our midst; and

WHEREAS, Mrs. Durkin was born on July 8, 1930 and grew up on Chicago's West Side; and

WHEREAS, Mrs. Durkin attended St. Thomas Aquinas Grammar School, graduated from Sienna High School in 1947 and, subsequently, attended classes at DePaul University; and

WHEREAS, for over 62 years, Mrs. Durkin was the cherished wife of Thomas J. Durkin; and

WHEREAS, home safely from the Korean War, Mr. Durkin worked during the day and, under the GI Bill, took classes at night toward his college degree; Mrs. Durkin successfully raised eight boys to manhood: Thomas, Kevin, Terry, Michael, Patrick, James, Robert and William; she insisted that each son receive a Catholic education and each earn a college degree; and

WHEREAS, Mrs. Durkin's devotion to her sons was further evidenced by the fact that she was an unwavering, supportive presence at her sons' activities, whether it be an athletic event, play, concert or recital; and

WHEREAS, Mrs. Durkin volunteered at Divine Infant Grammar School and Fenwick High School; and

WHEREAS, Mrs. Durkin and her husband gave food to the poor at Christmas time, and made sure their children took part in this act of kindness, to instill in them a sense of gratitude for what they had; and

WHEREAS, in her spare time, Mrs. Durkin attended mass daily, volunteered to help the homeless, and served as a Eucharistic Minister at Loyola University Hospital; and

WHEREAS, Mrs. Durkin's love and affection extended to her eight daughters-in-law, whom she esteemed to be the daughters she never had, as well as to her 27 grandchildren, and her nieces and nephews; Mrs. Durkin's extended family enjoyed many fun and fulfilling occasions and celebrations with Mrs. Durkin, her husband and sons; and

WHEREAS, Mrs. Durkin and her husband were generous benefactors of Catholic Charities, Misericordia and Mercy Home; and

WHEREAS, in losing Mrs. Durkin, we have lost a woman who gave selflessly of herself to others and whose gusto for living was an inspiration for all who had the privilege to spend time with her; and

WHEREAS, Mrs. Durkin was predeceased by her brother, Thomas McHugh; Mrs. Durkin leaves to mourn her passing her husband, Thomas J. Durkin; sons, The Honorable Thomas (Gail Fundakowski) Durkin, Kevin (Kathy) Durkin, Terry (Patti) Durkin, Michael (Julie) Durkin, Patrick (Mary) Durkin, The Honorable James (Celeste) Durkin, Robert (Laura) Durkin and William (Erin) Durkin; grandchildren, Chris Christine) Durkin, Colin (Meagan) Durkin, Connor (Lindsay) Durkin, Jess Durkin, Katie Durkin, Mike Durkin, Kristy Durkin, Mackenzie Durkin, Tommy Durkin, Billy Durkin, Michelle Durkin, Matt Durkin, Kim Durkin, Kelly, Sean Durkin, Brian Durkin, Colleen Durkin, Adrienne Durkin, Madeline Durkin, Emma Durkin, Caroline Durkin, Jane Durkin, Patrick Durkin, Maggie Durkin, Jack Durkin, Molly Durkin and Joey Durkin.

NOW, THEREFORE, BE IT RESOLVED, that Colette Ann Durkin shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Colette Ann Durkin, and may a suitable copy of this Resolution be tendered to the family of Colette Ann Durkin, so that her rich legacy may be so honored and ever cherished.

APPROVED

14-0939

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

PETRA TOBAR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Petra Tobar from our midst; and

WHEREAS, Petra Tobar (nee Medina) was the beloved wife of the late Ernest Tobar; and

WHEREAS, Petra Tobar was the dear mother of Tina (Victor) Roa, Richie (Bernice), Diana "Cookie", Vince (Debbie), Maria, Christal, Anthony CFD (Dawn), Michael CFD (Phyllis) and the late Ernest "Toby" and the late Chuckie; and

WHEREAS, Petra Tobar was the loving grandmother of 21 and great-grandmother of 11; and

WHEREAS, Petra Tobar was the cherished aunt of many; and

WHEREAS, all who knew her will attest that Petra Tobar was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Petra Tobar, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Petra Tobar, that her memory may be so honored and ever cherished.

APPROVED

**14-0941
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

THOMAS WARD, SR. - IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Thomas J. Ward, Sr. from our midst; and

WHEREAS, Thomas J. Ward, Sr. was the beloved husband of Sally Ward (nee Fitzgerald) for over 50 years of marriage; and

WHEREAS, Thomas J. Ward, Sr. was the loving father of Maureen (Craig) Kirby, Thomas J. Ward, Jr., Elizabeth (Will) Ketcham, Michael (Patty) and John (Mary) Ward; and

WHEREAS, Thomas J. Ward, Sr. was the beloved brother of James (Joan), Bernard, Jack (Louise), Neil (Marge) and Susan (Jerry) Brown; and

WHEREAS, Thomas J. Ward, Sr. fond uncle of many nieces and nephews; and

WHEREAS, Thomas J. Ward, Sr. served and protected the citizens of Chicago as a Sergeant with the Chicago Police Department, wherein throughout his career he upheld his oath with honor and distinction; and

WHEREAS, all who knew him will attest that Thomas J. Ward, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas J. Ward, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas J. Ward, Sr., that his memory may be so honored and ever cherished.

APPROVED

14-0942

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

GEORGE KOVACEVICH - IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called George F. "Bucky" Kovacevich from our midst; and

WHEREAS, George F. "Bucky" Kovacevich was the beloved husband of Marion "Mimi" (nee Caulfield); and

WHEREAS, George F. "Bucky" Kovacevich was the dear father of Michael (Joyce), Judi LaGiglio and Patti (Michael) Sullivan; and

WHEREAS, George F. "Bucky" Kovacevich was the cherished grandfather of Jacki Arriaga, Megan, Michael, Kaila, Patrick and Maeve; and

WHEREAS, George F. "Bucky" Kovacevich was the fond brother of Edward (the late Genieve), the late Matthew (the late Dorothy), Joe (the late Evelyn), Mary (the late Frank) Paslaski, Ann, James (the late Ruth), Frank and John (the late Jean) Kovacevich; and

WHEREAS, George F. "Bucky" Kovacevich was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that George F. "Bucky" Kovacevich was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George F. "Bucky" Kovacevich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George F. "Bucky" Kovacevich, that his memory may be so honored and ever cherished.

APPROVED

14-0949

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

COOK COUNTY BOARD OF COMMISSIONERS

HONORING THE MEMORY OF CLYDE BLACK

WHEREAS, Almighty God in His infinite wisdom, has called upon a hard working entrepreneur who was also a

man of integrity, veteran shoe shine man, Clyde Black from our midst; and

WHEREAS, Mr. Black worked on the ground floor of the County building shining shoes; he would always say: “A proper shoe shine should take 10 minutes, tops. Conversation costs. You pay for conversation”; and

WHEREAS, Mr. Black got his start shining shoes in 1978. He treated every set of shoes with the same quality and attention, whether they belonged to the Cook County Board President or to a custodian; and

WHEREAS, Mr. Black enjoyed talking with former Mayor Richard M. Daley about the White Sox while he shined his shoes as well as former Cook County Board President, John H. Stroger, Jr., whom he counted among his good friends and whom he praised for always extending help to others in need; and

WHEREAS, Mr. Black would say, “I don’t call myself successful, but I do OK. Most people say I am the best in the business”; and

WHEREAS, Mr. Black looked up to his brother, Marion Black, who had been his guardian; when Mr. Black was tempted by personal vices, his brother would remind him that he had a good head on his shoulders if he could just straighten up and fly right; since his brother’s death, Mr. Black was committed to flying right; and

WHEREAS, people who knew Mr. Black said that his word was his bond and that he was a people person, a free spirit and a man of God; and

WHEREAS, Mr. Black attended church regularly where he enjoyed singing spiritual songs; and

WHEREAS, Mr. Black was devoted to his sons and worked hard to ensure that they were able to fulfill all their desires in life; and

WHEREAS, Mr. Black’s abundant, loyal customers were a testament to his diligent work ethic and his professionalism; and

WHEREAS, in losing Mr. Black we have lost a true American entrepreneur who was a shining example of the adage, “Whatever you do, do it well”; and

WHEREAS, Mr. Black made an honest living while touching the hearts of many.

NOW, THEREFORE, BE IT RESOLVED, that Clyde Black’s memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Clyde Black and may a suitable copy of this Resolution be tendered to his family herewith.

APPROVED

**14-0955
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Jack Schaller celebrated his 90th Birthday on January 15, 2014; and

WHEREAS, Jack Schaller is known to generations of Chicagoans as the proprietor of Schaller's Pump, the oldest licensed liquor establishment in the city; and

WHEREAS, throughout the course of his life, Jack Schaller has faithfully managed the Pump in the manner taught to him by his grandfather, George Schaller, who founded the establishment in 1881; and

WHEREAS, Jack Schaller is a loyal fan of the Chicago White Sox, and has known many players and team officials over the years; and

WHEREAS, Jack Schaller was once honored by the team when he was selected to throw out the ceremonial first pitch before a game; and

WHEREAS, in his youth, Jack Schaller attended Leo High School in Chicago before being drafted to serve his country, and

WHEREAS, Jack Schaller was a member of the 34th Infantry Division during World War II, where he served with courage and distinction was stationed in the Philippine Islands; and

WHEREAS, Jack Schaller has been a devoted father, and with his beloved late wife Betty, he raised a close and loving family with sons Jack (Melissa), Jim, and Jay, and daughters Jill (Mike) Nolan, Sue (Leo) Weber, Colleen (Jack) Sheehan, Betty Jo (Bob) Bailey, and Kim (George) Shinnick; and

WHEREAS, Jack Schaller and his loyal customers at the Pump have witnessed memorable sporting events over the course of his lifetime such as: the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships of 2010 and 2013, and the dawn of a new Millennium; and

WHEREAS, on January 15, 2014, Jack Schaller celebrated his 90th Birthday in the company of his family.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Jack Schaller on the occasion of his 90th Birthday, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Jack Schaller to commemorate this joyous occasion.

APPROVED

PRESIDENT

14-0692

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY VIOLENCE PREVENTION, INTERVENTION AND REDUCTION ADVISORY COMMITTEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 4 Cook County Violence Prevention, Intervention and Reduction Advisory Committee, Section 2-526 through 2-527 is hereby amended as follows:

Sec. 2-526. Cook County Violence Prevention, Intervention and Reduction Advisory Committee.

(a) There shall be created a Cook County Violence Prevention, Intervention and Reduction Advisory Committee ("Advisory Committee") made up of the President of the Cook County Board of Commissioners or his or her designee and six other members appointed by the President. The Advisory Committee shall be in place for the Cook County 2013 Fiscal Year. Members of the Advisory Committee shall include:

- (1) The President or his or her designee; and
- (2) Three members of the Cook County Board of Commissioners; and
- (3) One member with extensive law enforcement experience; and
- (4) Two members with extensive social service and community outreach experience.

(b) The members of this Advisory Committee shall serve without pay.

(c) The purpose of the Advisory Committee is to establish an advocacy and resource group regarding various violence prevention programs or ideas that can be administered or outsourced by the Cook County Justice Advisory Council for the Cook County 2013 Fiscal Year. The Advisory Committee shall cease its duties at the end of the Cook County 2013 Fiscal Year, thereafter, the violence prevention, intervention and reduction strategies and programs undertaken by the Advisory Committee shall be the responsibility of the Justice Advisory Council Department and its Director.

(d) The members of the Advisory Committee shall meet quarterly or as designated by the President or his or her designee during Cook County Fiscal Year 2013.

(e) In addition to studying various violence prevention programs, the Advisory Committee shall review existing gun court models and best practices; the Advisory Committee shall present a recommendation regarding the creation of a Cook County Gun Court to the Cook County Board of Commissioners in such time as to facilitate the implementation of said Court by July 1, 2013.

(f) The Advisory Committee with the assistance of the Director of the Justice Advisory Council shall prepare an annual report describing the work undertaken in Cook County Fiscal Year 2013. The annual report shall be distributed to the Cook County Board of Commissioners, ~~on or before November 1st of each year.~~ ~~The report~~ shall include minutes of meetings of the Advisory Committee over the past year and a description of the types of programs that have been implemented or outsourced. The Justice Advisory Council shall provide administrative support as necessary.

Sec. 2-527. Cook County Violence Prevention, Intervention and Reduction Programs.

(a) Appropriations dedicated to the Justice Advisory Council for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council as recommended by the Advisory Committee in Cook County's 2013 Fiscal Year. The Advisory Committee shall designate at least \$100,000.00 of the appropriated funds annually for education and outreach related to the prevention of the straw purchases of firearms; funds allocated for education and outreach may be allocated for internal programs, grants or valid

procurements subject to the approval of the Cook County Board of Commissioners. Funds allocated in Cook County Fiscal Year 2014 and thereafter for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council Department.

(b) Violence prevention, intervention and reduction programs approved by the Advisory Committee may be administered as a grant to qualified 501(c)(3) and 501(c)(4) organizations selected following a grant application process, request for proposal or request for qualification issued by the Justice Advisory Council. To be a qualified 501(c)(3) and 501(c)(4) organization, said organization must have been in existence for at least 3 years and have previous violence prevention, intervention, reduction and community outreach experience. Grants issued to qualified 501(c)(3) and 501(c)(4) organizations shall be selected by the Advisory Committee subject to the approval of the Cook County Board of Commissioners. The Justice Advisory Council shall be authorized to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners. In Cook County Fiscal Year 2014 and thereafter, the Director of the Justice Advisory Council shall be authorized to issue the grant application process, request for proposals or request for qualifications and shall be authorized to execute said grant or contract agreements in accordance with the Cook County Procurement Code.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

DEFERRED TO THE FEBRUARY 19, 2014 BOARD MEETING

Commissioner Reyes, seconded by Commissioner Garcia, moved that the Proposed Ordinance Amendment be APPROVED. Commissioner Silvestri, seconded by Commissioner Garcia, moved to reconsider the Proposed Ordinance Amendment. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER THE
PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Steele -10.

Nays: Commissioner Butler - 1.

Absent: Commissioners Collins, Gainer, Moore, Sims, Suffredin and Tobolski - 6.

The motion to reconsider PASSED.

Commissioner Collins, seconded by Commissioner Garcia, moved to defer the Ordinance Amendment until the meeting of February 19, 2014.

Commissioner Butler voted "no".

14-0802

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): G.A. Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 1/15/2016, or until a successor is appointed

APPROVED

14-0805

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Lawrence Grisham

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/15/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago

APPROVED

14-0806

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): The Honorable Jeffrey Sherwin

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/1/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain three (3) Suburban Cook County Mayors, Presidents or Village Managers

APPROVED

14-0809

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Bishop Dr. Reginald Saffo

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/15/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a Suburban Cook County community organization

APPROVED

14-0810

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Nancy Holguin Rivas

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 2/19/2019, or until a successor is appointed

**REFERRED TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL
RELATIONS**

**PRESIDENT
JUSTICE ADVISORY COUNCIL**

**14-0292
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
COOK COUNTY BOARD OF COMMISSIONERS
COOK COUNTY JUSTICE ADVISORY COUNCIL**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration Code, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-473(a) of the Cook County is hereby amended as Follows:

Sec. 2-473. Cook County Justice Advisory Council.

(a) There is hereby created a Judicial Advisory Council which shall consist of ~~five~~ nine (9) members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

APPROVED

Commissioner Fritchey voted "present"

COMMISSIONERS

14-0853

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 7 Integrity in the Procurement Process, Section 34-250 of the Cook County Code is hereby amended as follows:

Sec. 34-250. Reporting irregularities.

~~The Board encourages a~~Any Person involved in the procurement process, including employees, contractors, and those seeking to become Contractors, ~~shall to~~ report any suspected or known irregularities in the County's procurement process to ~~the County Compliance Officer of~~ the Office of the Cook County Inspector General. In addition to any applicable laws protecting whistleblowers, the County shall ensure that a report made in good faith will not result in any adverse action taken by the Board or the County against the Person making such a report. The CPO's procedures will include a mechanism to publish this provision to all appropriate Persons.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

REFERRED TO THE COMMITTEE ON FINANCE

COMMITTEE REPORTS

14-0818

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 1/14/ 2014

APPROVED

14-0819

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 1/14/2014

APPROVED

Commissioner Fritchey voted “no” on File ID #14-0183

14-0820

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 1/14/2014

APPROVED

14-0821

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate & Business & Economic Development

Committee Date: 1/14/2014

APPROVED

14-0651

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 1/15/2014

APPROVED

14-0650

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 1/15/2014

APPROVED

14-0652

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 1/15/2014

APPROVED

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-0706

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 11/21/2013 - 12/25/2013

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

RECEIVED AND FILED

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-0293

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Aon Risk Services Central, Inc., Chicago, Illinois

Request: Requesting authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Actuarial and Risk Management Services

Original Contract Period: 2/1/2011 - 1/31/2014

Proposed Contract Period Extension: 2/1/2014 - 1/31/2015

Total Current Contract Amount Authority: \$118,500.00

Original Approval: 2/15/2011, \$118,500.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$39,500.00

Potential Fiscal Impact: \$39,500.00

Accounts: 490-260

Contract Number(s): 10-50-1081P

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

Office of the Chief Procurement Officer concurs.

Summary: On 2/15/2011 the Cook County Board of Commissioners authorized the prior Purchasing Agent to enter into a contract with Aon Risk Services Central, Inc. for Actuarial and Risk Management services in an amount to not exceed \$118,500.00 for the period of 2/1/2011 through 1/31/2014, with two (2) one-year renewal options; this amendment represents the first option year for renewal.

APPROVED

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

14-0439
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 4126 animals were spayed/neutered in the month of February 2013 in Cook County saving the citizens of Cook County \$165,040.00 through the Cook County Animal and Rabies Control Rebate program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

APPROVED

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-0002

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): G & V Construction Company, Inc., Bensenville, Illinois

Action: Request approval

Section: 08-B5934-04-RP

Location: 170th (167th) Street; South Park Avenue to Bishop Ford Freeway in the Village of South Holland, Cook County, Illinois

Board District: 6

Good(s) or Service(s): New items were required for storm sewer removal at various locations to avoid conflict with proposed pavement, repair of a damaged water service which had been mismarked by the Village of South Holland, and repair of an existing storm sewer lateral.

Fiscal Impact: \$30,064.96 (increase)

Accounts: 600-600 (Motor Fuel Tax Fund)

Additional Details:

Contract: 12-28-016

IDOT Contract No.: 10218

Fed. Project No.: M-9003(742)

Fed. Job No.: C-91-187-11

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Village of South Holland.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed to reflect additional quantities of concrete pavement, concrete sidewalk, concrete driveway pavement and various concrete curb and gutter to properly complete the project.

APPROVED

14-0008

Presented by: JOHN YONAN, P.E. Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago Illinois

Action: Request approval

Section: 08-B5935-05-RP

Location: 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue in the Villages of South Holland and

Lansing

Board District: 6

Good(s) or Service(s): Final Adjustment of Quantities and New Item

Fiscal Impact: \$53,378.24 (decrease)

Accounts: 600-600 (Motor Fuel Tax)

Additional Details: The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Since added work is paid under the particular items of work performed, contract extra work item is eliminated. A new item is required for repair of existing catch basins and pipes, per field conditions.

APPROVED

14-0010

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways and JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Park Ridge, New Jersey

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Heavy Equipment Rental and Associated Services

Location: Department of Transportation and Highways, Maintenance Districts Countywide

Section: N/A

Contract Value: \$150,000.00

Contract period: Upon Board Approval 1/15/2014 - 1/14/2015

Potential Fiscal Year Budget Impact: FY 2014 \$125,000.00 for Transportation and Highways; FY 014 \$25,000 for Facilities Management.

Accounts: 600-585 (Motor Fuel Tax Fund) for Transportation and Highways; 200-638 for Facilities Management

Contract Number(s): 1330-13054

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This rental equipment is needed to enable the Department of Transportation and Highways to continue operations for safe and sustainable highways by supporting a shortage of equipment and an aging current fleet. The Department of Facilities Management will utilize this contract to rent equipment on a limited basis for DFM tradesmen to maintain various Cook County facilities. This contract references a Group Purchase Organization (GPO) Contract competitively procured by US Communities, a national government purchasing cooperative, and North Carolina State University.

APPROVED

14-0270

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Ex: Motor Fuel Tax Project

Request: Approval

Project: This improvement, as proposed, will consist of pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer removal, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Quentin Road - Medford Drive to Illinois Avenue in the Village of Palatine

Section: 13-V6243-04-SS

County Board District(s): 14

Centerline Mileage: 0.20

Fiscal Impact: \$625,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Summary: This appropriation reflects the County's obligation to reimburse the Village of Palatine for its share of improvement costs through a Reimbursement Agreement approved by your Honorable Body on 11/13/2013. This improvement is needed to alleviate drainage issues along Quentin Road in order to ensure the safety of pedestrians, the motoring public and adjacent property owners.

APPROVED

14-0271

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval

Good(s) or Services(s): Appropriating funds for Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant.

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, Village of Elk Grove and unincorporated Elk Grove Township in County Board District #17. Centerline Mileage: 0.9 miles

Section: 14-13018-01-EG

Fiscal Impact: \$4,600,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: These services are needed by the Department as part of the County's participation in the Elgin O'Hare Western Access project by the Illinois State Toll Highway Authority. This improvement is needed to support development of the regional economy in accordance with the Department's mission statement and further promotes the STAR initiative goal of reducing congestion on County highways.

APPROVED

14-0272

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the preformed joint seals, scarification of the approach pavement, placement of latex overlay on the approach pavement, bridge deck grooving, approach slab repairs (partial & full depth), deck slab repair (partial depth), placement of controlled low strength material, concrete curb and gutter removal and replacement, concrete sidewalk removal and replacement, cleaning and resealing relief joints, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Hintz Road at Ecko Lake (west of Wheeling Road) in the Village of Wheeling

Section: 14-A5416-04-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$375,000.00

Accounts: 600-585 Motor Fuel Tax Fund

Summary: This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

APPROVED

14-0273

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: This improvement, as proposed, will consist of full depth concrete patching of the existing pavement and includes diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, removal and replacement of traffic signal detector loops, landscaping, traffic control and protection, pavement marking, engineering and other necessary highway appurtenances.

Location: Hintz Road - Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

Section: 14-A5416-03-RP

County Board District(s): 14

Centerline Mileage: 2.04

Fiscal Impact: \$3,475,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

APPROVED

14-0274

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (Metra)

Request: Authorization to enter into an intergovernmental agreement

Goods or Services: Wireline Easement Agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) and the County of Cook, wherein Metra will grant to the County a non-exclusive easement across its right-of-way and tracks for installation, operation, repair and maintenance of a 3-inch diameter steel conduit pipe for street lighting electrical access along 139th Street

Location: Kedzie Avenue and 139th Street in the Village of Robbins

Centerline Mileage: 0.51

Section: 13-W4612-07-LS

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$2,500.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: In consideration of this easement, the County will pay to Metra the sum of \$2,500.00 for the cost of preparing the easement documents. The County will transfer its rights and obligations for this easement to the Village of Robbins upon completion of the Kedzie Avenue and 139th Street project through a forthcoming Intergovernmental Agreement.

APPROVED

14-0295

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Department of Transportation and Highways Construction Bureau Status Report

Report Period: Ending 11/30/2013

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 11/30/2013

RECEIVED AND FILED

14-0333

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Professional Engineering Services, Material Testing and inspection services for the construction of County projects at various locations throughout Cook County by an outside engineering consultant, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation services for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

Location: Various Locations throughout Cook County in County Board Districts: Countywide

Section: 14-8TEST-02-EG

Fiscal Impact: \$875,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

APPROVED

14-0665

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study.

Location: Central and South Cook County

Section: 12-6HISP-36-ES Federal Project: SPR-PL-3000(50)

County Board District: 1-12, 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$600,000.00 (\$480,000.00 to be reimbursed from the State of Illinois)

Accounts: 600-585 (Motor Fuel Tax Fund)

Summary: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. The purpose of the study is to identify existing freight rail systems and corridors and recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County. The State will reimburse the County for a maximum amount of \$480,000.00 towards the study costs under Federal Project Number SPR-PL-3000(50) and the County of Cook will be responsible for the remaining balance, an estimated \$120,000.00.

APPROVED

DEPARTMENT OF ADMINSTRATIVE HEARINGS

14-0091

RESOLUTION

Sponsored by

**THE HONORABLE ROBERT B. STEELE, JESÚS G. GARCÍA, STANLEY MOORE
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

UNLAWFUL CLOUDING OF TITLE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Section 58-45 of the Cook County Code is hereby enacted as follows:

Sec. 58-45. Unlawful Clouding of Title.

(a) Any person who intentionally records or files or causes to be recorded or filed any document in the Office of the Cook County Recorder of Deeds that is a cloud on the title of land in Cook County, knowing that the theory upon which the purported cloud on title is based is not recognized as a legitimate legal theory by the Courts of the United States, the State of Illinois, or any County within the State of Illinois, commits the offense of unlawful clouding of title.

(b) Any person who commits the offense of unlawful clouding of title shall be fined \$5,000.00 for the first offense. Any person who commits this offense a second time shall be fined \$7,500.00. Any person who commits this offense a third or subsequent time shall be fined \$10,000.00 for each offense.

(c) This Section does not apply to any attorney licensed to practice law in the State of Illinois who, in good faith, files a lien on behalf of his or her client and who, in good faith, believes that the validity of the lien is supported by law or by a good faith argument for an extension, modification, or reversal of existing law relating to the validity of the lien.

(d) For purposes of this Section, the term “cloud on title” or “cloud on the title” means an outstanding claim or encumbrance that, if valid, would affect or impair the title of the owner of an estate in land and on its face has that effect, but can be shown by extrinsic proof to be invalid or inapplicable to that estate.

Effective date: This Ordinance shall be in effect immediately upon adoption.

APPROVED AS AMENDED

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-0262

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 131537

Description: Construct Shed at Habitat Africa

Original Permit Fee Amount: \$439.90

Percent Waived: 10%

Amount Waived: \$43.99

APPROVED

14-0263

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 132208

Description: Temporary Generator for Holiday Magic

Original Permit Fee Amount: \$678.83

Percent Waived: 10%

Amount Waived: \$67.88

APPROVED

14-0264

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Fee Waiver

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131866

Description: Remodeling of Oncology Exam Room

Original Fee Amount: \$2,321.35

Percent Waived: 10%

Amount Waived: \$232.14

APPROVED

14-0265

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 131538

Description: Construct Shed at Australia House

Original Permit Fee Amount: \$591.55

Percentage Waived: 10%

Amount Waived: \$59.15

APPROVED

14-0380

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo

Request: Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140007

Description: Holiday Magic Tent Installation

Original Permit Fee Amount: \$981.65

Percent Waived: 5%

Amount Waived: \$49.08

APPROVED

14-0548

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, IL

Permit Number: 131364

Description: Center for Translational Research and Education Foundation only

Original Permit Fee: \$210,888.50

Percent Waived: 10%

Amount Waived: \$21,088.85

APPROVED

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-0698

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Capital Planning and Policy

Summary: The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the three (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors. The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract with the County

The Office of Capital Planning and Policy, proposes to assigns the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions

- 1. DOC Division IX Cell Replacement** - This project will remove and replace the existing windows overlooking the gymnasium with a detention grade energy efficient window.
- 2. DOC Division IV Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.
- 3. DOC Division VI Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.
- 4. DOC Division I Hot Water Tank-Semi Instantaneous Tank** - This project will provide a tankless water heater system that will be energy efficient and will satisfy the temperature requirements in the Department of Justice agreed order.

Budgets

DOC Division IX Cell Replacement	\$840,000.00
DOC Division IV Plumbing Piping Replacement	840,000.00
DOC Division VI Plumbing Piping Replacement	\$1,260,000.00
DOC Division I Hot Water Tank-Semi Instantaneous Tank	\$400,000.00

Schedule: Construction - 4 months

Bond Account: 20000 - County Physical Plant

APPROVED

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-0099

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

WHEREAS, the Cook County Board of Commissioners on April 17, 2013 approved a Resolution authorizing the Bureau of Economic Development to accept the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage

Transportation) in Cook Loan Fund in an amount not to exceed \$30 million dollars; and

WHEREAS, this financing will provide Cook County (County) through the Bureau of Economic Development with the lending authority to support sustainable economic development for the benefit of low and moderate income individuals; and

WHEREAS, the Section 108 program is administered as part of HUD's Community Development and Block Grant (CDBG) program and is subject to the requirements governing the CDBG program; and

WHEREAS, it is permissible for Section 108 recipients to impose fees on third party borrowers who receive loans made with the proceeds of Section 108 loans; and

WHEREAS, if the purpose of the fees is to defray costs related to administering aspects of a Section 108 project, the fee should be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD that the County collect an application processing fee of \$500.00 - \$1,000.00 to defray the administrative costs of processing a Section 108 application and such fee will be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD for Cook County to charge third party borrowers an interest rate that is higher than the rate payable on the Section 108 loan (interest rate spread) and HUD encourages Section 108 recipients to use the interest rate spread as a reserve for interest rate fluctuations; and

WHEREAS, it is permissible by HUD that the County charge a 2 - 3% loan commitment, a portion of which will be used to defray administrative costs associated with the Section 108 loan program(s) and the remaining portion of which may be used as program income to serve as a reserve for the loan program.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The Cook County Bureau of Economic Development (Bureau of Economic Development) is authorized to establish various programs for qualified entities to obtain federally financed economic development Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loans pursuant to Section 108 of the Housing and Community Development Act, 43 USCS § 5301 and Title V of the Small Business Investment Act, 15 USCS § 695 *et seq.*; 24 CFR Part 570, Subpart M (Community Development Block Grants, Loan Guarantees); and 13 CFR Part 120 (Business Loans). Such programs may include but are not limited to:

- (a) The BUILT in Cook HUD 108 Loan Program, to finance transit-oriented development, cargo-oriented development, and mixed-use/service sector projects. The HUD 108 loan minimum under the HUD 108 program is \$500,000. The maximum loan amount is \$5 million or \$35,000 per job created, whichever is less.
- (b) The BUILT 50-40 Loan Program, to support job creation and retention projects that are typically associated with small business, specifically industrial or commercial companies that are located or planning to locate in Suburban Cook County. The program may only be used to finance up to 40% of total project costs, provided that the grantee has additionally attained 50% lender financing and 10% equity. The loan amount per transaction is \$70,000 to \$500,000. One full time equivalent job must be created or retained for every \$35,000 provided.

- (c) The Emerging Business Development Loan (EBDL) Program, to provide interim financing for minority and/or woman owned businesses that are certified by Cook County, or eligible for reciprocal treatment under the Cook County Code, and have direct or indirect contracts with Cook County government. Loans under this program shall not exceed \$500,000 or 25% of the value of the work awarded by Cook County government, whichever is less.

SECTION 3. The programs established under the BUILT in Cook Loan Program shall be administered by the Cook County Bureau of Economic Development and the Bureau of Economic Development is hereby authorized to issue any required BUILT in Cook Loan Program rules and regulations.

SECTION 4. The Bureau of Economic Development is authorized to establish a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loan Fund to support sustainable economic development for the benefit of low and moderate income individuals, in accordance with Section 108 of the Housing and Community Development Act, 42 U.S.C. § 5301, *et seq.* The BUILT in Cook Loan Fund will be funded pursuant to a Grant Agreement with U.S. Department of Housing and Urban Development (HUD) and secured by pledging current and future Community Development Block Grants and other collateral in the event of nonpayment, as required. Such Grant Agreements are subject to the authorization of the County Board of Commissioners.

SECTION 5. In order to defray various administrative costs for processing the various BUILT in Cook loan applications for loan programs authorized per Section 2 of this Ordinance, a loan application processing fee shall be determined by the Bureau of Economic Development and implemented in an amount of \$500.00 - \$1,000.00 depending on the size and complexity of the loan and loan program. The loan application processing fee shall not exceed \$1,000.00. Said fee shall be in addition to any costs of financing, including and not limited to legal and other third party costs related to program participation which is the sole responsibility of the program participant. The loan processing application shall be a non-refundable fee and is permissible by HUD.

SECTION 6. Cook County through the Bureau of Economic Development shall charge a loan commitment fee in an amount up to three percent on each approved loan authorized under Section 2 of this Ordinance. A portion of this loan commitment fee as permitted by HUD shall be used to defray administrative costs and the remaining portion shall be used as program income to serve as a loss reserve. The loan commitment fees shall be treated in accordance with the regulations governing Community Development Block Grants.

SECTION 7. The Bureau of Economic Development shall make a copy of this Ordinance available with its BUILT in Cook Loan program materials or post a copy of this Ordinance on its website.

SECTION 8. The County Clerk shall maintain a copy of this Ordinance and publish said Ordinance in the Journal of Proceedings.

Effective date: This Ordinance shall be in effect as of the date of its passage and approval.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

14-0709

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ~~ELIZABETH "LIZ" DOODY GORMAN~~ JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**EJM PROPERTIES, LLC REQUEST
FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from EJM Properties, LLC and Resolution from the Village of South Holland for an abandoned industrial facility located at 570 Armory Drive, South Holland, Cook County, Illinois, Cook County District ~~47~~ 6 and Permanent Index Number 29-21-319-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3-5 full-time jobs; retain 10 full-time jobs; and create 10 construction jobs; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months here has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 570 Armory Drive, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the

Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT, AS AMENDED

14-0710

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**SIAM MARINA PROPERTIES, LLC REQUEST
FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Siam Marina Properties, LLC and Resolution No. 2013-R-003 from the Tinley Park for an abandoned commercial facility located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, Cook County District 6 and Permanent Index Number 28-30-107001-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17

months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 8 full-time jobs and 7 part-time jobs; and

WHEREAS, the Village of Tinley Park states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-0608

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a Public Way License Agreement

Grantor: County of Cook

Grantee: Crown Castle NG Central Inc.

Term: 1/1/2014 - 6/30/2017

Annual License Fee: \$1,898.02 for the initial six months, based on an annual fee of \$3,796.03, as adjusted annually by Consumer Price Index

Summary: This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement

APPROVED

14-0610

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of A Public Way Agreement

Grantor: County of Cook

Grantee: Mission Brook Sanitary District

Term: 1/1/2014 - 6/30/2017

Annual License Fee: Waived pursuant to Ordinance

Summary: Under the Cook County Code, approved by the Board of Commissioners on 6/19/2007 (the “Ordinance”), municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee’s status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Grantee has met the insurance requirements under the License Agreement.

APPROVED

14-0611

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: ICM Properties, Inc.

Tenant: County of Cook, for the use of Commissioner John A. Fritchey

Location: 2539 North Southport Avenue, Chicago, Illinois

Term/Extension Period: 1/1/2014 - 11/30/2014

Space Occupied: 675 Square feet

Monthly Rent: \$1,575.00 / Annual: \$18,900.00

Fiscal Impact: \$17,325.00

Accounts: 092-660 Account

Option to Renew: None

Termination: By Tenant with thirty days prior written notice

Utilities Included: No, separately metered and paid by Tenant (092-429 Account)

Summary: Commissioner John A. Fritchey will use the Premises for his 12th District field office.

APPROVED

14-0615

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) License Agreement

Landlord: County of Cook

Tenant: Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

Location: 69 W. Washington Street, Chicago, Illinois

Term/Extension Period: 1/1/2014 - 12/31/2028

Space Occupied: 100 Square feet

Monthly Rent: \$2,500 Monthly (\$30,000 Annually) for year one, with a 3% increase each year thereafter

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: None

Termination: By County under certain conditions

Utilities Included: No, Tenant shall pay \$100 per month for utilities in addition to the license fee.

Summary/Notes: Verizon acknowledges that Verizon, as successor licensee has been in possession of approximately 100 square feet of the Premises under a certain Antenna Site license Agreement dated 9/23/1992.

Under the new license, Verizon would continue to operate and maintain antennas and related equipment at the Building. Verizon has met the insurance requirements under the License Agreement.

APPROVED

14-0622

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: Subway Real Estate, LLC

Location: 69 West Washington Street, Lower Level, Suite LL13

Term/Extension Period: 6/1/2014 - 5/31/2024, subject to completion of improvements

Space Occupied: 1,332 Square feet

Monthly Rent:

Gross Rent:

	Lease Year	Rent (psf)	Annual	Monthly
1	\$28.00		\$37,296.00	\$3,108.00
2	\$28.70		\$38,228.40	\$3,185.70
3	\$29.42		\$39,187.44	\$3,265.62
4	\$30.15		\$41,158.80	\$3,429.90
6	\$31.67		\$42,184.44	\$3,515.37
7	\$32.46		\$43,236.72	\$3,603.06
8	\$33.27		\$44,315.64	\$3,692.97
9	\$34.10		\$45,421.20	\$3,785.10
10	\$34.95		\$46,553.40	\$3,879.45

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two 5 year options (At Market Rate, not less than existing rent)

Termination: N/A

Utilities Included: HVAC and water included, Tenant pays electric metered to Premises

Summary/Notes: Operating Expenses and Taxes: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building and leasehold taxes for the premises in excess of a 2014 base year.

Improvement Allowance: The County is providing certain improvements to the Premises to prepare it for Tenant's occupancy, estimated to cost \$90,800.00. Tenant will perform and pay for all other improvements to the Premises in accordance with plans approved by Landlord.

DEFERRED TO THE FEBRUARY 19, 2014 BOARD MEETING
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14-0688

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)

Department: Real Estate Management

Landlord: County of Cook

Tenant: Forest Preserve District of Cook County

Request: Approval of a Second Amendment to Intergovernmental Agreement

Location: Oak Forest Health Center Campus

Agreement Period: N/A

Termination: N/A

Space Occupied: 1.418 acres

Fiscal Impact: None

Accounts: N/A

Summary:

On 7/12/2011, this Board authorized an Intergovernmental Agreement (the "IGA") between Cook County and the District to establish a joint planning initiative to provide for cooperation and to prepare plans for the development of 175 acres of new forest preserve land adjacent to the Oak Forest Health Center that was formerly owned by Cook County. On 7/10/2012, the County Board and the District Board amended the IGA to provide for access, signage, and other actions to further the cooperative development of the Preserve. The parties now have determined that the use of portions of the existing service road on the Campus would facilitate the timely and cost-effective development of the proposed multi-purpose trail on the Preserve. The proposed Second Amendment to the IGA provides for the following actions:

1. Temporary Easement Agreement. The County and the District agree to execute an Easement Agreement upon

completion of surveys and legal description for conveyance of approximately 1.418 acres for purposes of constructing, inspecting, maintaining, repairing, replacing and removing a multi-purpose recreational trail.

2. Permanent Easement. The County and the District agree that this temporary easement will be replaced with either a permanent easement or the conveyance of the fee upon a determination of the desirability of conveying additional property for purposes of the Preserve and upon agreement of the parties as to any appropriate compensation.

If the Board approves the proposed amendment, this approval shall include the following authorization:

For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the Temporary Easement Agreement

APPROVED

BUREAU OF HUMAN RESOURCES

14-0695

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 24 and 25

Report Period: Pay Period 24: 11/3/2013 - 11/16/2013 and Pay Period 25: 11/ 17/2013 - 11/30/2013

Summary: Submitting the Human Resources Activity report covering the pay periods listed above.

RECEIVED AND FILED

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-0096

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Chicago Community Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Contract with Chicago Community Foundation, which will provide services through the Smart Chicago Collaborative to expand the County's open data initiative by publishing open data sets and developing open data applications

Contract Value: \$170,000.00

Contract period: 2/1/2014 - 1/31/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2014: \$70,833.00; FY 2015: \$85,000.00; FY 2016: \$14,167.00

Accounts: FY 2014: 545-260; FY 2015: 490-260; FY 2016: 490-260

Contract Number(s): 1441-13289

Concurrence(s):

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting approval to enter into a twenty-four (24) month with two (2) one-year renewal options, sole source agreement with Chicago Community Foundation for the purpose of supplementing the Smart Chicago Collaborative's resources and funds to help the County expand the public's access to County data by publishing data online in open format. The County will commit \$85,000.00 annually for the next two years, to Smart Chicago Collaborative Initiative and the Chicago Community Foundation will provide an additional \$20,000.00 annually in matching funds, which will go towards expanding County open data sets and maintaining existing catalog.

APPROVED AS AMENDED

14-0597

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Engineering and design services for the Phase IV of Broadband Program, fiber optic work

Contract Value: \$408,646.00

Contract period: 01/15/2014 - 12/31/2015 with one (1) one (1) year extension option

Potential Fiscal Year Budget Impact: \$408,646.00

Accounts: 715/009-570

Contract Number(s): 1388-13279

Concurrence(s):

The Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract would allow BOT to work with Globetrotters Engineering Corporation, which the County's Office of the Chief Procurement Officer has pre-qualified to perform fiber optic engineering work for Cook County. This contract would further the County's Broadband Program by providing additional detailed design engineering and fiber testing to several County Anchor institutions including: Provident Hospital (Additional Design and Fiber Testing); CCAB (Fiber Testing); County Administration Building 69 W Washington (additional design & fiber testing); Markham Courthouse (fiber design and fiber testing); Oak Forest Health Clinic (fiber design & fiber testing); and Maywood Court House (fiber design & fiber Testing).

APPROVED

OFFICE OF THE ASSESSOR

14-0189

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office

Vendor: Cook County Suburban Publishers, Inc.; Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County.

Contract Value: \$609,192.48

Contract period: 6/1/2014 - 6/30/2015

Potential Fiscal Year Budget Impact: \$609,192.48

Accounts: 040-245

Contract Number(s): 1385-12975

Concurrences:

The Vendor has met the Minority and Women owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County. Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication services.

APPROVED

14-0733

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: CoStar Realty Information Inc., Washington DC

Request: Authorization to extend and increase the amount of the contract

Good(s) or Service(s): Database Subscription to Real Estate Information

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$111,984.00

Original Approval: 07/16/2013, \$111,984.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$111,984.00

Potential Fiscal Impact: FY 2014 \$111,984.00

Accounts: 040-353

Contract Number(s): 12-45-399

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office wishes to exercise the option to renew for one (1) additional year as stated in contract no. 12-45-399. This is the first of two (2) options to renew.

APPROVED

CLERK OF THE CIRCUIT COURT

14-0730

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Office of the Comptroller, State of Illinois

Request: Amendment

Goods or Services: The Clerk's Office working with the Illinois Comptroller's Office under *Local Debt Recovery Program* (effective 1/1/2012 under Public Act 97-0632) to work to recoup uncollected delinquent traffic fines. The program allows Illinois State Comptroller's Office to intercept payroll checks, income tax returns, vendor payments, pensions and lottery winnings.

Agreement Number: N/A

Agreement Period: Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The parties hereby agree to amend the Intergovernmental Agreement (hereinafter, "the Agreement") between the Illinois Office of the Comptroller and the Office of the Circuit Court Clerk of Cook County, (hereinafter referred to as the "local unit"), effective upon execution, as follows:

Article III, Section A, Subsection 1 is amended by inserting the following new Part (d):

- (d) No debt which has resulted in the attachment of a lien on any personal property or other personal interest of the debtor shall be placed or remain on the System so long as that lien is attached to that property or interest.

Article III, Section A, Subsection 2 is amended by inserting the following new Part (d):

- (d) When a default in the payment of a fine, fee, cost, order of restitution, judgment of bond forfeiture, judgment order of forfeiture, or any installment thereof has been included in the Comptroller's offset system, pursuant to this Agreement, and the State's Attorney representing the local unit has retained attorneys or private collection agents pursuant to Section 5-9-3(e) of the Unified Code of Corrections [730 ILCS 5/5-9-3(e)], the State's Attorney hereby agrees to assign no more than 33% of the additional fee described in 730 ILCS 5/5-9-3(e) to the retained attorneys or collection agents.

Article III, Section A, Subsection 3, Part (a) is amended by deleting that Part and replacing it with the following:

- (a) The chief officer of the local unit shall, at the time the debt is referred, certify that the debt is past due and legally enforceable in the amount stated, and that there is no legal bar to collection by State payment offset.

Article III, Section A, Subsection 3, Part (d) is amended by deleting that Part and replacing it with the following:

- (d) This delegation of authority shall be made on either electronic or paper based forms provided by the Comptroller.

Article III, Section A, Subsection 3 is amended by inserting the following new Part (f):

- (f) The chief officer hereby acknowledges and agrees that he/she will ensure that the login information into any electronic system provided by the Office of the Comptroller will remain confidential, that only active employees of the local unit may be granted the delegation of authority provided for in Part (c) of this Subsection, and that under no circumstances is a vendor, agent, consultant, collector or any other third-party representative of the local unit authorized to submit or certify debt to IOC on behalf of the local unit.

Article III, Section A is amended by inserting the following new Subsection 5:

5. Notification of Change in the Chief Officer

- (a) The local unit shall be responsible for notifying IOC as soon as is practicable in the event the chief officer named in the Agreement is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section.
- (b) Upon obtaining knowledge that the chief officer is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section, whether through notification by the local unit or by any other means, IOC shall suspend the authority for the chief officer and any of his or her designees to certify debt to IOC.
- (c) The local unit shall be responsible for updating records with IOC in the event of a change in the

chief officer in order to reestablish certification authority and resume collection by State payment offset.

The Article III, Section B header is amended by deleting that header and replacing it with the following:

B. Operational Requirements

Article III, Section B, Subsection 1 is amended by deleting that subsection and replacing it with the following:

1. Technical Requirements. IOC agrees to work with the local unit to facilitate information and data procedures as provided for in this Agreement. The local unit agrees to adhere to the standards and practices of IOC when transmitting and receiving data. The chief officer shall assume the responsibility of providing updates to the debtor records on file with IOC in order to ensure an equitable resolution of the debts owed to the local unit.

Article III, Section B, Subsection 2 is amended by deleting that subsection and replacing it with the following:

2. Fee. A fee may be charged to the debtor and shall be no more than \$20 per payment transaction. The fee will be deducted from the payment to be offset prior to issuance to the local unit.

Article III, Section B, Subsection 4 is amended by deleting that subsection and replacing it with the following:

4. IOC Protest Process. If a protest is received, IOC will determine the amount due and payable to the local unit. This determination will be made by a Hearing Officer and will be made in light of all information relating to the transaction in the possession of IOC and any other information IOC may request and obtain from the local unit and the debtor subject to the offset. If IOC requests information from the local unit relating to the offset, the local unit will respond within sixty (60) days of IOC's request. IOC may grant the local unit an additional sixty (60) day extension for time to respond. The local unit shall complete an adjudication review with IOC in order to evaluate the local unit and the protest process prior to the offset of any State payments.

Article III, Section B, Subsection 7 is amended by deleting that subsection and replacing it with the following:

7. Debt Priorities. If a debtor has more than one local unit debt, the debt with the oldest date of entry on the System shall be offset first.

Article III, Section B, Subsection 10 is amended by deleting that subsection and replacing it with the following:

10. Local Unit Refunds. The local unit is responsible for refunding monies to the debtor, including any and all administrative fees collected by IOC, if an offset occurred due to inaccurate debt information or over collection, and the local unit has already received payment from IOC. IOC will only refund monies in the event that a payment has not yet been made to the local unit.

Article III, Section B, is amended by inserting the following new Subsection 11:

11. Third-Party Matching Services. IOC may utilize the services of a third-party vendor to assist in the identification of individual debtors. The local unit shall review and add any valid matches which result from the assistance of the third-party vendor within 30 days of receipt of the updated records. If the local unit is unable to add the valid matches within 30 days of receipt of the updated records, the chief officer must notify IOC as to the reason the local unit is not able to add the records in addition to a time frame for adding the records in the future.

All other terms and conditions of the Agreement thereto shall remain in full force and effect. This amendment contains all of the revised terms and conditions agreed upon by the named parties.

APPROVED

OFFICE OF THE COUNTY CLERK

14-0116

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Support and Maintenance of Election Ballot and Tally System Software and Parts & Supplies for Voting Equipment

Contract Value: \$1,692,500.00

Contract period: 1/15/2014 - 11/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$1,132,500.00, FY2015: \$560,000.00.

Accounts: 524-260, 524-376

Contract Number(s): 1335-13193

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: In 2006, the Clerk's Office selected Dominion as its vendor to provide HAVA (Help Americans Vote Act) compliant Voting Machines and Software. The software and voting equipment used by the Clerk's Office Election Department is proprietary to Dominion. Therefore, Dominion is needed to provide the software

and technical support services including ballot and database preparation, maintenance of equipment, and re-election and Election Day Technical support. All software and hardware have been certified by the State Board of Elections.

APPROVED

14-0697

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons Inc., Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing of Ballot Applications

Contract Value: \$189,950.00

Contract period: 01/15/2014 - 1/14/2016

Potential Fiscal Year Budget Impact: FY 2014 \$114,450.00, FY 2015 \$75,500.00

Accounts: 524-240

Contract Number(s): 1335-13038

Concurrences:

The Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Procurement Officer issued a request for bids for Printing of Ballot Applications and the vendor was the lowest, responsive and responsible bidder. The ballot applications are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

The total cost of the project is \$189,950.00 over the course of the 2-year term and has been duly budgeted in the Clerk's Office plans. Furthermore, the Clerk's Office plans to take advantage of the 1% quick pay discount offered by the vendor.

APPROVED

14-0699

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Data Defenders, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Forensic Analysis of Election Equipment and Tally System

Contract Value: \$338,681.00

Contract period: 01/15/2014 - 1/30/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$189,970.00, FY 2015 \$148,711.00

Accounts: 524-260

Contract Number(s): 1388-13012

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The Office of the Chief Procurement Officer issued a Request for Proposal to obtain forensic analysis of election systems and the selected vendor's proposal was determined to best meet the needs of the County. Forensic analysis helps the Clerk's Office to monitor its election equipment and tally system for tampering or hacking that could lead to voter fraud or altered election results.

The total cost of the project is \$338,681.00 over the course of the 2-year term and has been duly accounted for in the Clerk's Office budget.

APPROVED AS AMENDED

14-0729

Presented by: DAVID ORR, County Clerk

REPORT

Department: County Clerk

Request: Approval

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 2014 and 2015

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2014 and 2015.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the years 2014 and 2015.

APPROVED

Commissioner Gorman voted “no”

14-0736

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Setup of Early Voting and Election Day Computer Equipment

Contract Value: \$320,892.00

Contract period: 1/15/2014 - 4/30/2017

Potential Fiscal Year Budget Impact: FY2014 \$106,964.00, FY2015 \$106,964.00, FY2016 \$106,964.00

Accounts: 524-260

Contract Number(s): 1388-13011

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The Office of the Chief Procurement Officer issued a request for bids for Computer Equipment Services-Early Voting and Election Day Computer Equipment Setup. Sentinel Technologies was the lowest, responsive and responsible bidder. The Clerk's Office supports nearly 50 Early Voting Sites and 19 Elections

Remote Distribution Centers. The sites are provided with laptops and printers to check in Early Voters and update the Election Department's Voter History files. Election Night Distribution Centers are equipped with laptops to verify votes were successfully transmitted from the precinct. These two tasks are beyond the capacity of the Clerk's Office staff and require the assistance of an outside vendor.

The total cost of the project is \$320,892.00 over the course of the approximately 3 -year term and has been duly accounted for in the Clerk's Office budget. The Clerk's Office also intends to take advantage of the 2% quick-pay discount offered by the vendor.

APPROVED

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-0043

Presented by: THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff

Vendor: CBM Premier Management, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase the amount of the contract

Good(s) or Service(s): Food service for inmate meals

Original Contract Period: 7/24/2012 - 7/23/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$38,360,583.23

Original Approval: 7/24/2012

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$570,359.78

Potential Fiscal Impact: FY 2013 \$95,686.00; FY 2014 \$285,181.00; FY 2015 \$189,493.00

Accounts: (FY 2013 -\$95,686.00) 239-223 (\$86,827.00), 236-223 (\$6,673.00), 212-223 (\$1,667.00), 230-231 (\$519.00); FY 2014 - (\$285,181.00) - 239-223 (\$283,653.00), 230- 231 (\$1,528.00); FY 2015 - (\$189,493.00) 239-223 (\$188,484.00), 230-231 (\$1,009.00)

Contract Number(s): 11-84-038

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Requesting authorization for the Chief Procurement Officer to increase by \$570, 359.78, Contract No. 11-84-038, with CBM Premier Management, LLC., Sioux Falls, South Dakota, for CPI increase for food services for inmate meals.

As per the terms of the contract, the vendor is allowed to request a price per meal adjustment, based upon the variance in the Consumer Price Index (CPI), once per contract year. This adjustment per contract is based on the variance of the CPI from July 2012 to July 2013. This adjustment will result in an increased price per meal ranging from \$.0227 to \$.0553. The expiration date of the current contract is 7/23/2015.

APPROVED

14-0704

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Palantir Technologies, Inc., Palo Alto, California

Request: Authorization for the Chief Procurement Officer to increase the amount of the contract

Good(s) or Service(s): Purchase of additional licenses and servers for Palantir technologies, Inc. software.

Original Contract Period: 2/27/2013 - 2/26/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$682,012.91

Original Approval: 02/27/2013, \$682,012.91

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$1,992,693.84

Potential Fiscal Impact: FY 2014 \$1,257,706.06, FY 2015 \$734,987.78

Accounts: 717/211-579

Contract Number(s): 13-30-076

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Since deploying Palantir Technologies Government Software at the Sheriff's Office Intelligence Center, the system has significantly enhanced investigatory abilities, streamlined criminal analysis, and helped generate critical intelligence products that support the crime fighting efforts of law enforcement agencies across Cook County. Palantir's engineers have successfully connected the following data sources: I-Clear (the City of Chicago Arrest Database), Cook County Sheriff's Police Record Management System, the Jail Management System, Protocol (the Electronic Monitoring database), Securus (the inmate phone system database), the Computerized Dispatch System for the County (CAD), the Computerized Booking System for the County (CABS) and the Regional Gang Intelligence Database (RIGID). These systems previously had no way to communicate with one another. Palantir has provided the Sheriff's Office Intelligence Center with the ability to generate high level criminal intelligence products with unprecedented accuracy and efficiency. Currently, there is a need to increase the number of licenses and servers of Palantir, in order to support the collection and exchange of data with other law enforcement agencies throughout the county.

APPROVED

14-0708

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Tribridge Holdings LLC, Tampa, Florida

Request: Authorization for the Chief Procurement Officer to increase the amount and amend the scope of the contract

Good(s) or Service(s): This contract amendment will provide for the eLearning Services and a bidirectional

interface between the new JMS System and Cermak Health Services.

Original Contract Period: 5/8/2013 - 5/7/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,179,500.00

Original Approval: 05/08/2013, \$2,179,500.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$886,555.00

Potential Fiscal Impact: FY 2014 \$367,373.00, FY 2015 \$259,591.00 FY16 \$259,591.00

Accounts: 214-186 - \$826,555.00; 715/239-579 - \$60,000.00

Contract Number(s): 13-11-12685

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Bureau of Technology Concurs

Summary: The purchase of 6,800 eLearning licenses will be used to train officers on the new JMS system. Tribridge (the creator of the new JMS System) will provide electronic learning to the Cook County Sheriff's Office. This scope change will provide several benefits. First, correctional staff will be trained and tested at their work stations, without having to come to a dedicated training center. Staff will be able to take the training multiple times if they are unfamiliar with a specific section of the JMS system. Staff could also be quickly trained on new areas of the system. We will also have the ability to track and provide confirmation of individual staff training and test results.

APPROVED

OFFICE OF THE STATE'S ATTORNEY

14-0451

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Request to Accept Grant

Purpose: Support the costs of dedicating one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program.

Grant Amount: \$332,533.00

Grant Period: 1/1/2014 through 12/31/2014

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: This grant will allow the Office to dedicate one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program. This Program will solely focus on postconviction cases specifically dealing with DNA. The grant-funded staff will review postconviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense(s) as defined by State law, locate biological evidence associated with such postconviction cases, and facilitate DNA analysis of appropriate biological evidence. There is no match requirement for this program.

APPROVED

14-0732

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: National Insurance Crime Bureau

Request: Authorization to accept grant

Purpose: To create the SAO-NICB Major Insurance Fraud Program.

Grant Amount: \$450,000.00

Grant Period: 1/1/2014 - 12/31/2015

Fiscal Impact: \$13,760.00

Accounts: 250-818

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary: The Program will dedicate one senior prosecutor and one junior prosecutor to work 100% insurance fraud matters through the SAO's Financial Crimes Unit. These assistant state's attorneys will be located at 2650 South California Avenue and will be dedicated to investigating and prosecuting crimes relating to insurance fraud and other related criminal activity.

APPROVED

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-0401

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request:Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Corris Davis v. Nurse Crawford, et al.,

Case Number: 13C3971

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0402

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request:Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Serrano v. Dr. Taylor

Case Number: 13C3408

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0403

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Stokes v. Thomas Dart

Case Number: 12C10105

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0404

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Clarence January v. Thomas Dart, et al.,

Case Number: 13C8052

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0405

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Smith v. Thomas Dart, et al.,

Case Number: 13C8223

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0406

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request:Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Quintaes Johnson v. Thomas Dart, et al.,

Case Number: 13C7880

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0407

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:McMahon v. Officer Ateca, et al.,

Case Number: 13C7349

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0408

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Brandon Brown v. Thomas Dart

Case Number: 13C3409

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0409

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Gene Michno v. Cook County Sheriff's Office, et al.,

Case Number: 13C7163

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0410

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Douglas Zimny v. Cook County Sheriff's Office, et al.,

Case Number: 12C5963

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0411

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Jarvis Winfield v. Thomas Dart, et al.,

Case Number: 13C8237

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0412

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Stevie Jackson v. Thomas Dart

Case Number: 13C5584

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0413

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Stevie Jackson v. Thomas Dart

Case Number: 13C4653

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0414

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Mario Reyes v. Thomas Dart, et al.,

Case Number: 13C5009

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0415

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Kamal Albitar v. Thomas Dart, et al.,

Case Number: 13C6721

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0416

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Ivan Hernandez v. Cook County Sheriff's Office, et al.,

Case Number: 13C7949

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0417

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital

Case Number: 12L10236

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0418

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Ronald Lauden v. Thomas Dart, et al.,

Case Number: 13C4421

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0419

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Delilah Buckley (Estate of Imani Velasquez) v. County of Cook

Case Number: 13L5725

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0421

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Melitee Mallard v. County of Cook, et al.,

Case Number: 13L5103

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0422

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Wajih Tadros (Estate of Mary Tadros) v. County of Cook

Case Number: 13L8577

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0423

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Sandra Jones v. Cook County

Case Number: 13CV744

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0424

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Lillian White v. Cook County

Case Number: 13CV1204

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0425

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Cerena Davis v. St. Bernard Hospital, et al.,

Case Number: 13L11095

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0426

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Omar Ginez, Individually and as Administrator of the Estate of Xochitl Flores, deceased v. Stroger Hospital

Case Number: 13L4651

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0427

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Alina Karaczun v. County of Cook

Case Number: 12L9511

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0428

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Eddie McKee v. County of Cook d/b/a Cermak Hospital

Case Number: 12L6335

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0429

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Pedro Serrano v. County of Cook

Case Number: 13L2150

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0430

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Nicholas Vaughan v. Cook County Jail

Case Number: 13M116801

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0431

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department:State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name:Ramsey Quintero v. Thomas Dart

Case Number: 13C8025

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0432

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jerome Allen v. State's Attorney's Office

Case Number: 440-2013-01052

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

14-0433

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Carolyn Collins v. Cook County, et al.,

Case Number: 13C5856

REFERRED TO THE FINANCE SUBCOMMITTEE ON LITIGATION

NEW ITEMS

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

14-0858

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health

Request: Receive and File

Report Title: 2015 Strategic Plan Update and Public Health Accreditation Board Update

Report Period: N/A

Summary: Pursuant to the Cook County Department of Public Health's (CCDPH) application to the Public Health Accreditation Board, CCDPH submits the 2015 Strategic Plan Update and Public Health Accreditation Board Update for your information.

RECEIVED AND FILED

14-0888

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

COOK COUNTY BOARD OF COMMISSIONERS

ORDINANCE AMENDING THE COOK COUNTY LAND BANK AUTHORITY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 103 Land Bank Authority, Article II Land Bank Authority Board of Directors and Staff, Sections 103-17 through 103-19 of the Cook County Code are hereby amended as follows:

ARTICLE II. LAND BANK AUTHORITY BOARD OF DIRECTORS AND STAFF

Sec. 103-17. Cook County Land Bank Board of Directors.

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of ~~45~~ 16 members.

Sec. 103-18. Appointment of members.

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

- (a) One Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;
- (b) Three Suburban Cook County Mayors, Presidents or Village Managers;
- (c) One representative from the City of Chicago as recommended by the Mayor of the City of Chicago;
- (d) One representative from the Cook County Bureau of Economic Development;
- (e) One representative from a community development finance institution;
- (f) One representative from the banking community;
- (g) One representative from a local or state Realtor Association;
- (h) One representative from the non-profit housing development community;
- (i) One representative from the commercial/industrial development community;
- (j) One representative from the open space community;
- (k) One representative from a City of Chicago community organization;
- (l) One representative from a Suburban Cook County community organization; and
- (m) One representative from the legal community.
- (n) One representative with commercial retail development experience.

Sec. 103-19. Term of office.

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-18 shall be appointed for a term of three years.

(a) *Ex-officio member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining members.* The remaining ~~44~~ 15 members of the Board of Directors shall serve terms as follows:

- 1. For the initial members:
 - a. Four of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.

- b. Four of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
 - c. Three of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.
 - d. ~~Three~~ Four of the members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
2. Thereafter, the members other than the ex-officio member appointed shall serve a term of three years.
- a. Each member, whether initial or subsequent, shall serve until a successor is appointed.
 - b. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
3. Other than the Ex-Officio Commissioner, a member may not serve more than two consecutive full terms.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

APPROVED

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The next regularly scheduled meeting is presently set for Wednesday, February 19, 2014.